

HENRY COUNTY PLANNING COMMISSION
1201 RACE STREET, SUITE 214
NEW CASTLE, INDIANA 47362

The Henry County Planning Commission held a regular monthly meeting in person at 5:00 pm on Thursday January 16th, 2025.

The meeting was called to order by Sean Row at 5:05.

Roll was called by attorney Sean Row. Board members present were: Steve Dellinger, David Fisher, Marsha Gratner, Dale Cole, Kenon Gray, Britnee Bertram (replacing Jake Martin Jr) and Terry Matney. Also, present was Zoning Administrator Tom Green, data clerk America Nevitt and Attorney Sean Row. Jason Roberts was absent from this meeting.

Surveyor Steve Rust made new appointment to the planning commission to represent the surveyor's office in place of Lori Pritchett, who resigned her position. Emily Knott will be a planning commission member and was present in the meeting.

Attorney Sean Row opened up the meeting for nominations for president of the planning commission. Steve Dellinger nominated Marsha Gratner as president, Terry Matney seconded the nomination. All present members voted aye. Marsha Gratner nominated Steve Dellinger as Vice President. Dale Cole seconded this motion. All present members voted aye. Marsha Gratner nominated Tom Green as secretary, Steve Dellinger seconded the motion. All present members voted aye.

Minutes from Previous Meeting

The Board read and approved the November 21st meeting minutes. Kenon made a motion to accept the minutes, Dale seconded the motion. All present members voted yes to approve the minutes. The meeting minutes were approved 8-0.

New Business:

Tom Green discussed CFO's including the Milco Dairy CFO, and provided the score sheet from Milco for the planning commission to review. Milco met the score to allow them to continue their expansion without a public hearing. Secretary Green answered questions concerning the CFO. Terry Matney asked if they score themselves or if Tom did the scoring. Tom stated that they scored themselves and he scored them, then they compared their score. The scores the both had matched. Tom stated the scoring system was created in response to the moratorium that the county had on expansions of CFO's. This scoring was a very long process and a lot of individuals were notified as a result of this possible expansion. This is the first time this scoring

**HENRY COUNTY PLANNING COMMISSION
1201 RACE STREET, SUITE 214
NEW CASTLE, INDIANA 47362**

system has been used since it was put in place. More discussion was had concerning the Milco Dairy expansion and the CFO process. A future task force may be organized in the future to review the county's CFO process for future expansions.

Old Business:

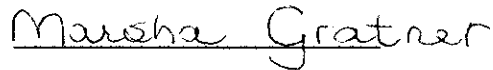
No other business.

No other announcements

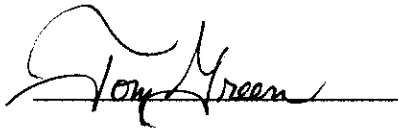
Dale Cole made a motion to adjourn the meeting. David Fisher seconded the motion.

Meeting adjourned at 5:35pm.

The next meeting of the Henry County Planning Commission will take place on Thursday, February 20th at 5pm in the second floor Henry County court room unless there is no business to discuss.



President



Secretary

January 17th, 2025